Agenda for

October 24, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director T. Neddo \_\_\_\_
   4. Director Woolley \_\_\_\_
   5. Director Peterson \_\_\_\_
   6. Director D. Neddo \_\_\_\_
   7. Director Jensen \_\_\_\_
3. CHECKER: Director D. Neddo TIMEKEEPER: Director Ronge
4. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
5. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. OFFICER REPORTS
   1. Chairman
   2. Vice Chairman
   3. Treasurer
   4. Secretary
   5. Communications
7. COMMITTEE REPORTS
   1. Contract Needs 11/30/2017 Director Jensen
   2. Pre-enrollment >150 11/30/2017 Director Woolley
   3. Hearing presentation 11/30/2017 Director Peterson
   4. Staff Recruitment/Needs 11/30/2017 Director D Neddo
   5. Startup facility 12/14/2017 Director T Neddo
   6. Board Transition 1/12/2018 Chairman Fleming
   7. 200K 2/1/2018 Chairman Fleming
   8. Full 2018 enrollment 3/1/2018 Director Ronge
   9. Pi2 demand 3/31/2018 Director Ronge
   10. Permanent facility 7/1/2021 Director T Neddo
8. UNFINISHED BUSINESS
   1. Title I – postponed
   2. Da Vinci meeting – postponed
   3. Driver’s Education – postponed
   4. City Council Meeting – postponed 1/2018
   5. 501c3 Status
9. NEW BUSINESS
   1. PCSC Staff Interview
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
11. ADJOURN